



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, October 27, 2020

Time: 6:00 PM

Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

ACTION ITEM

- Minutes from the 10/13/2020 Meeting
- Minutes from the 10/13/2020 Executive Session
- Minutes from the 10/21/2020 Special Meeting
- Approval of Monthly Department Expense Report for September 2020

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 - Report and/or Requests for Board Action (as needed)
- Gabe Grosboll, Menard County State's Attorney
 - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

Other Scheduled Topics:

- Resolution 34-20 - Deed of Conveyance of County's Interest for Parcel # 05-14-213-001 – Anthony Becker ACTION ITEM
- Resolution 35-20 – Appointment Ty Willis to the Grove Creek Drainage District to Fulfill Unexpired Term of George Deverman Expiring the First Tuesday of September 2022 ACTION ITEM
- Approval of FY21 Salary Increases for Employees/Department Heads ACTION ITEM
- Approval of Auditor's Letter of Understanding & Engagement Letter for Non-Audit Services ACTION ITEM
- Fiscal Year 2021 Budget Planning & Preparation including discussion of the following: Special Revenue & Fiduciary Fund Preparation & Review, as needed, & General Fund Budget Preparation & Review

Executive Session

As needed

Adjournment

ACTION ITEM